BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 5409
Grover Norquist; Americans for Tax)	
Reform, Inc.; Ken Mehlman; Bush-)	
Cheney '04 and David Herndon, as)	
treasurer)	

<u>CERTIFICATION</u>

I, Darlene Harris, recording secretary of the Federal Election Commission executive session, do hereby certify that on October 19, 2004 the Commission took the following actions in the above-captioned matter:

- 1. Failed by a vote of 3-3 to pass a motion to:
 - a. Dismiss MUR 5409.
 - b. Take no further action and close the file.
 - c. Send the appropriate letters.

Commissioners Mason, Smith, and Toner voted affirmatively for the motion.

Commissioners McDonald, Thomas, and Weintraub dissented.

2. Decided by a vote of 5-1 to:

- a. Find reason to believe that Americans for Tax Reform, Inc. violated 2 U.S.C. § 441b(a).
- Find reason to believe that Grover Norquist violated 2 U.S.C. § 441b(a).
- c. Find reason to believe that Bush-Cheney '04 and David Herndon, as treasurer, violated 2 U.S.C. §§ 441b(a) and 434(b).
- d. Find reason to believe that Ken Mehlman violated 2 U.S.C. § 441b(a).

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- e. Find no reason to believe that Grover Norquist violated 2 U.S.C. § 441a(a)(1)(A).
- f. Find no reason to believe that Bush-Cheney '04 and David Herndon, as treasurer, violated 2 U.S.C. § 441a(f).
- g. Take no further action and close the file.
- h. Approve the appropriate letters.

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner dissented.

Attest:

October 20, 2004

Darlene Harris

Deputy Secretary of the Commission